

MAYOR MIKE WEATHERBY

COUNCIL PRESIDENT LISA BARTON MULLINS COUNCILOR DAN KREAMIER COUNCILOR TED TOSTERUD COUNCILOR STEVE PROM COUNCILOR STEVE OWEN COUNCILOR TAMIE ARNOLD

FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers 1300 NE Village Street, Fairview, Oregon

WEDNESDAY, July 2, 2014

WORK SESSION

 PHOTO RADAR CONTRACT DISCUSSION (Samantha Nelson, City Administrator) 6:30 PM

COUNCIL MEETING

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

7:00 PM

CONSENT AGENDA

7:05 PM (A)

- a. Minutes of June 18, 2014
- b. Authorizing the City Administrator to Sign the 2014-15 Contract Renewal with Portland Habilitation Center, Inc. for Janitorial Services: Resolution 34-2014
- c. Authorizing the City Administrator to Sign Intergovernmental Agreement with Multnomah County for Aging Services for Fiscal Year 2014-15: Resolution 36-2014
- d. Authorizing the City Administrator to Renew Contract for Auditing Services for Fiscal Years 2014 and 2015: Resolution: 37-2014

3. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

7:10 PM (I)

4. CITY ADMINISTRATOR AND DIRECTOR REPORTS

7:15 PM (I)

5. MAYOR/COMMITTEE REPORTS AND COUNCIL COMMENTS

7:30 PM (I)

7:45 PM (I)

6. PRESENTATIONSa. Proclamation: Emilio Hoffman Day

(Mayor Mike Weatherby)

b. Lake Shore Park Concept Plan Review (20 Minutes) (Allan Berry, Public Works Director)

COUNCIL BUSINESS

8:10 PM (A)

- Authorizing the City Administrator to Enter into a Contract with RedFlex Traffic Systems, Inc. to Operate a Photo Radar Pilot Program: Resolution 33-2014 (Samantha Nelson, City Administrator)
- Authorizing the City Administrator to Enter into a Public Improvement Contract for the Park Cleone Improvement Project: Resolution 38-2014 (Allan Berry, Public Works Director)

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8. PUBLIC HEARINGS

8:35 PM (A)

a. Renewing the Solid Waste Collection License for Twelve-Mile Disposal Service, Inc. for a Period of Ten (10) Years: Resolution 36-2014

9. ADJOURNMENT

8:45 PM (A)

June 26, 2014

Mike Weatherby, Mayor

Times listed are approximate (A) Action requested (I) Information only NEXT COUNCIL MEETING IS AUGUST 20, 2014

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING PARK VIEW CONFERENCE ROOM

ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions, ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

City Council regular meetings are broadcast live on Comcast Cable Channel 30 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 PM following the original broadcast date. Meetings are also available for viewing within a few days following the meeting through MetroEast Community Media at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at www.fairvieworegon.gov or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.